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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Case No. C-14-02743

Plaintiff,

v.

SALEEM KHAN, AMMAR AKBARI,
ROSHANLAL CHAGANLAL and RANJAN
MENDONSA

**ADMINISTRATIVE MOTION TO
CONSIDER WHETHER CASES SHOULD
BE RELATED**

Defendants,

and

SHAHID KHAN and MICHAEL KOZA,

Relief Defendants.

1 Plaintiff Securities and Exchange Commission (the "Commission") submits this
2 Administrative Motion to Consider Whether Cases Should Be Related, pursuant to Civil Local Rule
3 3-12(b). The following case pending in this District may be related to the present case:

4 ***United States v. Saleem Khan***, Case No. CR-12-860 (YGR) (Northern District of California).

5 On December 6, 2012, the United States Attorney's Office for the Northern District of California
6 indicted defendant Saleem Khan, criminally charging him with bank fraud and making false
7 statements to a financial institution, in violation of 18 U.S.C. §§ 1014 and 1344. Among other
8 things, the indictment charged that Saleem Khan's hardship letter seeking agreement from a bank on
9 a proposed "short sale" of residential real estate failed to disclose his profits from the securities
10 trading alleged in the present case. On July 25, 2013, Saleem Khan pled guilty to both charges, and
11 was sentenced to 21 months in prison and ordered to pay a \$60,000 fine. Dkt Nos. 44 (Mar. 13, 2014
12 Minute Order re sentencing), 47 (Judgment entered Mar. 18, 2014). The case is currently pending
13 before Judge Yvonne Gonzalez Rogers.

14 The Commission's complaint in the instant case, ***SEC v. Saleem Khan, et al.***, Case No.
15 C-14-02743 (Northern District of California), also names Khan as a defendant and alleges
16 against him civil violations of the Securities Exchange Act, 15 U.S.C. § 78j(b) and 17 C.F.R. §
17 240.10b-5, by engaging in fraudulent insider trading which the Commission alleges resulted in
18 securities trading profits that are referenced in the Indictment in *United States v. Saleem Khan*.

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20 Dated: June 13, 2014

Respectfully submitted,

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22 /s/ Aaron P. Arnzen

Aaron P. Arnzen

Attorneys for Plaintiff

SECURITIES AND EXCHANGE COMMISSION
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